

11/25/2015 CSO 11:06 AM

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 1, 2015 AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of October 27, 2015.

Consent Items for Consideration

2. Approve an increase to Contract No. 7005284, for Reflective Glass Beads, with Swarco Reflex, LLC, of Mexia, Texas, in an amount not to exceed \$133,240.00, for a revised Contract amount not to exceed \$1,454,750.00.
3. Approve execution of Contract No. 7006253, for Compactor/Container Repair Services, with J.V. Manufacturing Inc./ Cram-A-Lot, of Springdale, Arkansas, in an amount not to exceed \$192,225.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
4. Approve execution of a deductive Change Order to Supplemental Agreement No. 12, Contract No. 9500406, Terminal Renewal and Improvement Program, Terminal B Phase 2, with Manhattan/Byrne/JRT/3i, a joint venture, of Dallas, Texas, in a deductive amount not less than (\$5,017,900.00), for a revised Contract amount not to exceed \$95,261,214.83.
5. Approve execution of a deductive Change Order to Supplemental Agreement No. 05, Contract No. 9500496, Terminal E Landside Improvements, with Turner Omega Howard, a joint venture of Dallas, Texas, in a deductive amount not less than (\$1,037,692.00), for a revised Contract amount not to exceed \$127,824,439.00.

Action Items for Consideration

6. Approve authorization to exercise the first of four additional one-year renewal options for Contract No. 7006090, for Terminals A and C Food Court Custodial Services, with Flagship Airport Services, Inc., of Irving, Texas, in an amount not to exceed \$1,008,150.00, for a revised Contract amount not to exceed \$1,996,751.80; and extend the term of the Contract by one-year.

7. Approve an increase to Contract No. 7006089, for Terminal B and Corporate Aviation Custodial Services, with Flagship Airport Services, Inc., of Irving, Texas, in an amount not to exceed \$3,100,187.60, for a revised Contract amount not to exceed \$6,212,114.12; and extend the term of the Contract one year.
8. Approve an increase to Contract No. 7005367, for Terminal D Custodial Services, with UBM Enterprise, Inc., of Dallas, Texas, in an amount not to exceed \$1,676,812.00, for a revised Contract amount not to exceed \$17,593,761.47; and extend the term of the Contract on a month-to-month basis, not to exceed four months.
9. Approve execution of Contract No. 7006254, for Pest Management Services, with Prime Pest Management, of Carrollton, Texas, in an amount not to exceed \$1,646,000.00, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.
10. Approve execution of two Purchase Orders for Vehicles: Purchase Order No. 270636, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$1,125,515.00; and Purchase Order No. 270774, to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$1,380,798.00. Total amount of action is \$2,506,313.00.
11. Approve rejection of all bids received for Solicitation No. 7006237; and execution of Contract No. 7006270, for Consolidated Grounds Maintenance Services, with JBa Land Management, LLC, of Dallas, Texas, in an amount not to exceed \$11,462,009.00, for the five-year term of the Contract.
12. Approve execution of two Purchase Orders for Snow and Ice Removal Equipment: Purchase Order No. 270779, to Siddons Martin Emergency Group, LLC, of Denton, Texas, in the amount of \$24,453,273.71; Purchase Order No. 270783, to Team Eagle Inc., of Tilton, New Hampshire, in the amount of \$1,565,000.00. Total amount of action is \$26,018,273.71.
13. Approve execution of a deductive Change Order to Contract No. 9500497, Taxiway L Reconstruction, with Haydon Building Corp, of Phoenix, Arizona, in a deductive amount not less than (\$28,308,764.27), and reflecting the terms and conditions of a termination settlement between the parties as a result of the Board terminating the contract for convenience.
14. Approve delegation of authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure construction services necessary to complete the DPS Headquarters new facility project using methods authorized by Chapter 2269 other than competitive bidding.
15. Approve execution of an amendment to Delivery Order No. 37 to Contract No. 9500494; Job Order Contract, with Gilbert May Inc., dba Phillips/May Corporation, of Dallas, Texas, in the amount of \$1,200,000.00, for the construction of the D5 Bus Station.
16. Approve execution of Contract No. 9500549, Rehabilitate Storm Water Treatment Plant, with Felix Construction Company, of Farmers Branch, Texas, in an amount not to exceed \$4,824,055.00.
17. Approve execution of Contract No. 8500335, Materials Testing and Inspecting Services, with Fugro Consultants, Inc. of Dallas, Texas, in an amount not to exceed \$6,000,000.00.

Terminal Renewal and Improvement Program Action Items for Consideration

18. Approve execution of a Contract Modification to Supplemental Agreement No. 10, Contract No. 8500271, Terminal Renewal and Improvement Program - Terminal B Design and Design Management, with DMJM/EJES Joint Venture, of Fort Worth, Texas, in an amount not to exceed \$300,000.00, for a revised Contract amount not to exceed \$42,271,642.13.
19. Approve execution of a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$4,602,333.00, for additional asbestos abatement during construction in Terminal E, Phase 3, for a revised Contract amount not to exceed \$140,005,630.00.
20. Approve execution of a Contract Modification to Supplemental Agreement No. 19, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal E Phase 3 Construction, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas, in an amount not to exceed \$4,764,736.00 for stakeholder requested revisions related to airline operation and support areas and field conditions that necessitate design changes, for a revised Contract amount not to exceed \$144,770,366.00.

Discussion Item

21. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
22. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

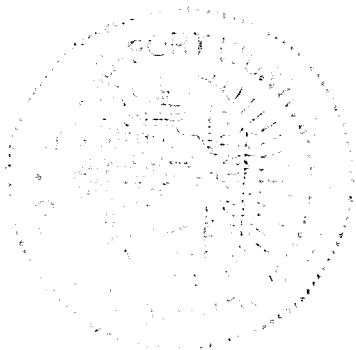
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Operations Committee meeting scheduled for 8:30 a.m., Tuesday, December 1, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24th day of November, 2015.



A handwritten signature in dark ink, consisting of a large, stylized 'K' followed by a long, horizontal, wavy line that tapers off to the right.

Kristy L. Anderson
Board Staff Secretary